



Lake Washburn Association

March 18, 2023

Lake Washburn Board of Directors

March 14, 2023, an email vote for a motion made by Kathy Pfaff was initiated.

The motion:

March 14, 2023

*A motion/resolution is made by **Kathryn Pfaff**, seconded by **Glen Goodwin** to move funds in the amount of \$25,000.00 from the Lake Washburn Association savings account held at Pine River State Bank to purchase one (1) Certificate of Deposit at 13 months with a 4.06 APY for Lake Washburn Association at Pine River State Bank, Emily. Authorized signers being Kathryn Pfaff, Treasurer; Ross Lindmeyer, President; and Glen Goodwin, Vice-President.*

This Certificate of Deposit will be designated as AIS Funds for Lake Washburn Association.

The vote is recorded as the following:

Janis Judd	Yes
David Patterson	Yes
Pat Maranda	Yes
Ross Lindmeyer	Yes
Susan Tyra	Yes
Charley McGlynn	Yes
Glen Goodwin	Yes
John Clausen	Yes
Scott Erickson	Yes
Ron Reich	Yes
Mark Wolf	Yes
Kathy Pfaff	Yes

Motion Passes with a unanimous YES vote: March 18, 2023

Recorded and submitted by Glen Goodwin,

VP Lake Washburn Association